



COMPLAINT REFERRAL FORM

Complaint ID: I1404010036030692

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 00:36:03

Victim Information

Name:

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Business Name:

Age: Over 60

Gender: F

Address:

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City: Fort Worth

Do you live within the city limits?: Yes

County: Tarrant

State: Texas

Country: United States

Zip Code/Route: 76133

Phone number:

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E mail Address:

Name of your local police or sheriff's office:

Fort Worth Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Deliver Plus
Name:
Gender: U
Address: 1500 14 St SW
AB T3C 1C9,
City: Calgary
State:
Country: Canada
Zip Code/Route:
Phone number:
E mail Address: customerservice@ email-deliverplus.com

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b7C

Other Identifiers

Web Site: deliverplus.com
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other: Bolton, United Kingdom

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Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
275.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

Description of the Incident

Describe in your own words how you have been victimized.

A person representing herself as "[redacted]" of [redacted] Calgary, Alberta, T2K 0N3, Canada advertised a Samsung Note 3 for sale on Craigslist List in the Dallas/Fort Worth, Texas metroplex edition. I responded to the posting and [redacted] responded telling me she was travelling in Canada and would not return immediately, but had arranged for Delivery Plus Calgary, Alberta Depot - 1500 14 St SW, Calgary, AB T3C 1C9, Canada to receive my payment and deliver the phone to me. If I was satisfied with the product, I would then notify them and they would release the funds to the seller. I agreed to the transaction and received an email from "[redacted]" purporting to represent Delivery Plus and directing me to send my money through Western Union Wire Transfer to an "[redacted]" of Bolton, United Kingdom. I followed the directions sent to me, and posted the payment through Western Union. Western Union notified me that my payment had been picked up by [redacted] Next I received an e-mail telling me the purchase would be delivered by 1:00 p.m. EST on Monday, March 31, 2014. The package was not delivered and the conspirators are not responding to my communications. This is a well-organized and professionally executed scam. I have not found other individuals on the internet who are complaining of being defrauded in the same manner - and for approximately the same amounts of money that I lost. See: <http://www.scambook.com/> See: Complaints 296590 and 278020.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ E mail
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ M ail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimiz ed you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimiz ed?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

See: <http://www.scambook.com/> See: Complaints 296590 and 278020. Michael SBID #ecb4650f29, Complaint 277483 Anh SBID #2e8229d2c8, Joanne SBID #f5ba30c3b4, Elisse SBID #1046097c06 Posted 10/04/2013,

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I intend to contact the Bolton police, Craigslist, the U.S. Justice Department, and other agencies once I have more information on the individuals involved.



COMPLAINT REFERRAL FORM

Complaint ID: I1404010310164912

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 03:10:16

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Portland

Do you live within the city limits?: Yes

County: Multnomah

State: Oregon

Country: United States

Zip Code/Route: 97201

Phone number:

Email Address:

Name of your local police or sheriff's office:

Multnomah County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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Information about the Individual/Business that victimized you

Business Name: unknown

Name:

Gender: M

Address: unknown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

March 31, 2014 phone call at 10AM claiming that they(2 people) were working for Microsoft and wanting to access computer to "clean viruses". Accessed my computer remotely and sent a bank withdrawal of \$ 298 through Western Union. When discovered contacted Western Union (case # 913274) to cancel transaction which was done in customer fraud office is contact for Western Union.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Pending



COMPLAINT REFERRAL FORM

Complaint ID: I1404011315411632

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:15:41

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3500

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

tt,|||Toyota.& #39;& #39;06\\ Tacoma|hh.//wyoming - \$3500

image 1image 2image 3

¿ craigslist - Map data ¿ OpenStreetMap
(google map) (yahoo map)

2006 Toyota Tacoma title : clean

bsbnp.All new last week suv top, passenger window, some paint, detailed
ME [REDACTED] % wgq oomrjn.|wyoming|.

b6
b7c

q xglbuyh jq Cz

ml jwcsvggi.....wyoming

do NOT contact me with unsolicited services or offers

post id: 4402235195 posted: an hour ago email to friend & #9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union), c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

☐

Better Business Bureau

☐

Consumer protection agency

☐

Individual/business that victimized you

☐

Police/other law enforcement

☐

Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011318185852

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:18:18

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3500

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

dd,|||Lexus.& # 39;& # 39;08\\Rx 350||ii.//wyoming - \$ 3500

image 1image 2image 3

¿ craigslist - Map data ¿ OpenStreetMap
(google map) (yahoo map)

2008 Lexus title : clean

lz||Give me a call or shoot me a tex ||okgc

b6
b7c

sxk osmq ee z hj usmwj ox z demdz

do NOT contact me with unsolicited services or offers

post id: 4402072294 posted: 3 hours ago email to friend & amp;# 9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

☐

Better Business Bureau

☐

Consumer protection agency

☐

Individual/business that victimized you

☐

Police/other law enforcement

☐

Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011321371162

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:21:37

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1801

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

Just think; once you stop this on Craig's list, your complaints will drastically drop!

____2003 Toyota Celica GT - \$1801

¿ craigslist - Map data ¿ OpenStreetMap
(google map) (yahoo map)

2003 Toyota Celica GT title : clean

Contact by sms

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FOR SALE BY THE LICENSED MA USED CAR DEALER IS A FRESH TRADE 2000 FORD EXPLORER
XLT 4.0 6 CYLINDER 4x4 SPORT SUV WITH ORIGINAL 121,369 LOW MILES ON IT.
THIS IS A VERY NICE EXPLORER THAT LOOKS AND RUNS GREAT. BLUE EXTERIOR AND GREY
CLOTH INTERIOR ARE BOTH IN GREAT CONDITION.
ENGINE SOUNDS EXCELLENT AND AUTOMATIC TRANSMISSION SHIFTS VERY SMOOTHLY INTO
ALL THE GEARS. 4x4 WORKS GREAT.
VEHICLE COMES WITH 2 KEYS WITH KEYLESS ENTRY AND AN AUTO START THAT WORKS
GREAT.
ALL FOUR MATCHING TIRES STILL SHOW ABOUT 85% LIFE LEFT.
VEHICLE WAS JUST SERVICED AND IT IS READY TO GO.
GARRANTY TO PASS MA STATE INSPECTION 100%
IF INTERESTED IN SEEING AND TEST DRIVING THIS VEHICLE, PLEASE GIVE US A CALL AT
1
WE ARE LOCATED AT: SOMERSET MA 02726.
WE WORK BY APPOINTMENTS ONLY.

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b7c

Toyota Sequa Elantra Avenger GL Lancer v6 v8 2000 00 01 02 03 04 05 06 07 08 09 10 11 12 13 Lexus
rx is300 evo rsx sti Acura TL 3.2 Legend sedan v6 4cyl 1998 1999 1997 1996 neon dodge Saturn LW200
stratus luxury leather Honda LX Ex SI SE Civic odyssey van truck mazda 6 manual 6 speed nissan 350z
300zx gtr 370z orange mazda6 LS Lincoln navigator escalade GMC protégé buick chevy
impala trade sedan 4 door sport Tahoe trailblazer blazer explorer ford ford chevy chevrolet honda nissan

toyota camry cadillac volkswagen vw audi saab chrysler buick saturn G35 G35x dodge f-150 suburban
nismo si mugen civic accord murano vip maxima altima camry corolla pacifica sienna explorer yukon town
e country caravan impala focus taurus five hundred passat jetta infiniti focus fusion bose freestyle odyssey
srx sts 01 02 03 04 05 0 6 07 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 GLS

do NOT contact me with unsolicited services or offers

post id: 4401986994 posted: 4 hours ago updated: 4 hours ago email to friend & #9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

No contact info?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011324059442

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:24:05

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2250

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

The longer they are allowed, the more they'll post!

White 2003 Toyota 4Runner Limited -- Great Condition - \$2250

2003 toyota automatic transmission title : clean

Contact

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b7c

FOR SALE BY THE LICENSED MA USED CAR DEALER IS A FRESH TRADE 2000 FORD EXPLORER XLT 4.0 6 CYLINDER 4x4 SPORT SUV WITH ORIGINAL 121,369 LOW MILES ON IT. THIS IS A VERY NICE EXPLORER THAT LOOKS AND RUNS GREAT. BLUE EXTERIOR AND GREY CLOTH INTERIOR ARE BOTH IN GREAT CONDITION. ENGINE SOUNDS EXCELLENT AND AUTOMATIC TRANSMISSION SHIFTS VERY SMOOTHLY INTO ALL THE GEARS. 4x4 WORKS GREAT. VEHICLE COMES WITH 2 KEYS WITH KEYLESS ENTRY AND AN AUTO START THAT WORKS GREAT. ALL FOUR MATCHING TIRES STILL SHOW ABOUT 85% LIFE LEFT. VEHICLE WAS JUST SERVICED AND IT IS READY TO GO. GARRANTY TO PASS MA STATE INSPECTION 100% IF INTERESTED IN SEEING AND TEST DRIVING THIS VEHICLE, PLEASE GIVE US A CALL AT 1 WE ARE LOCATED AT: SOMERSET MA 02726. WE WORK BY APPOINTMENTS ONLY.

b6
b7c

Toyota Sequa Elantra Avenger GL Lancer v6 v8 2000 00 01 02 03 04 05 06 07 08 09 10 11 12 13 Lexus rx is300 evo rsx sti Acura TL 3.2 Legend sedan v6 4cyl 1998 1999 1997 1996 neon dodge Saturn LW200 stratus luxury leather Honda LX Ex SI SE Civic odyssey van truck mazda 6 manual 6 speed nissan 350z 300zx gtr 370z orange mazda6 LS Lincoln navigator escalade GMC protégé buick chevy impala trade sedan 4 door sport Tahoe trailblazer blazer explorer ford ford chevy chevrolet honda nissan toyota camry cadillac volkswagen vw audi saab chrysler buick saturn G35 G35x dodge f-150 suburban nismo si mugen civic accord murano vip maxima altima camry corolla pacifica sienna explorer yukon town e country caravan impala focus taurus five hundred passat jetta infiniti focus fusion bose freestyle odyssey srx sts 01 02 03 04 05 06 07 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 GLS do NOT contact me with unsolicited services or offers post id: 4401844517 posted: 7 hours ago updated: 7 hours ago email to friend & #9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
[left blank]

Was this initial means of contact unsolicited/uninvited?
[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
[left blank]

Did you conduct any research on the individual/business prior to the incident?
[left blank]

How much time has passed since you determined you were victimized?
[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011330100072

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:30:10

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

vv,|||J eep.& # 39;& # 39;06\\Wrangler|ww|fargo / moorhead// - \$ 3000

image 1image 2image 3

¿ craigslist - Map data ¿ OpenStreetMap
(google map) (yahoo map)

2006 jeep title : clean

dba,All new last week suv top, passenger window, some paint, detailed Ex t
ME: % Oz q dsk bu.|wyoming|.

b6
b7c

vua xsnb jtz v.....

j dorh.....wyoming

do NOT contact me with unsolicited services or offers

post id: 4402018873 posted: 3 hours ago email to friend & amp;# 9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

☐

Better Business Bureau

☐

Consumer protection agency

☐

Individual/business that victimized you

☐

Police/other law enforcement

☐

Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011336182262

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 13:36:18

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Uinta	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930-2567	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

Information about the Individual/Business that victimized you

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4500

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

2014 dodge ram 2500 - \$4500 (Casper)

↳ craigslist - Map data ↳ OpenStreetMap
(google map) (yahoo map)

2014 dodge ram 2500 odometer: 1200 automatic transmission title : clean

I bought this truck brand new a couple months ago and I just don't like it. Asking 4,500 OBO it's in great shape I just don't drive it

Call or text

[REDACTED]

Anytime between 6 am and 10 pm

b6
b7c

Need to sell asap!

do NOT contact me with unsolicited services or offers

post id: 4401744868 posted: 12 hours ago email to friend & #9829; best of [?]

Avoid scams, deal locally Beware wiring (e.g. Western Union),

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☒ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

☐

Better Business Bureau

☐

Consumer protection agency

☐

Individual/business that victimized you

☐

Police/other law enforcement

☐

Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011525136792

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 15:25:13

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	F	
Address:	<input type="text"/>	b6 b7C
City:	Long Beach	
Do you live within the city limits?:	No	
County:	Pacific	
State:	Washington	
Country:	United States	
Zip Code/Route:	98631	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Pacific County Sheriff's office

Is the complaint you are filing related to the Internet or an online service? yes

Do you have pertinent documents in paper form? yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

M adrid

State:

Country:

Spain

Zip Code/Route:

28232

Phone number:

Email Address:

b6
b7C

Other Identifiers

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

20,000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) paying the bank back for wires into my account

Did you use a third party online payment service such as PayPal, BidPay, Escrow? yes

Description of the Incident

Describe in your own words how you have been victimized.

It all started on on-line dating site in Dec 23, 2013. After a few months of communicating by email and phone almost on a daily basis. I fell in love. He was relocating to the states for he works for Santander International bank as a director general accounting in Madrid Spain. phone number [REDACTED] Fax [REDACTED] [REDACTED] www.santander.com.

b6
b7C

He was in process of buying a home in Seattle, sent me contract papers to me to put my name on it through [REDACTED] managing broker, re/max in Seattle, WA phone number [REDACTED] [REDACTED] wired money into my account, on March 6, first wire was for \$7538.55, he ask me to wire it so it would connect his bank to mine so he could make a bigger deposit for the house. I wired \$6000.00 through western union, to where he asked me to. Then on March 11 I received another wire for \$10,293.55. He sent me wiring instructions for that and my bank wired, on March 11 to JP Morgan Chase, 101 West Font Street, Port Angeles, WA 98363, beneficiary's routing [REDACTED] we put [REDACTED] as beneficiary, the money was returned on March 13 unable to apply with info given as beneficiary states incorrect amount sent, JPMorgan ref. JPM 140313-003931 GLBL SOL CNTR (866)223-0359; I talked to [REDACTED] and he talked with [REDACTED] and [REDACTED] sent in a new information to send money, via email, so on March 14, sent the 2nd wire for \$10,000 to Carrasco Business Adviser, LLC, 100 Denniston Ave #96, Pittsburgh, PA 15206, Bank PNC, 437 Grant St., Pittsburgh, PA 15219-6001. Beneficiary's Acct No. [REDACTED] routing [REDACTED] Somehow there was a mix up or loophole in my bank and didn't get confirmation that money arrived, they asked me to contact someone to see if they received the money, so I called [REDACTED] and he said no that he had not received the signed contract yet so he didn't set up an escrow account. So I told my bank, along with talking to [REDACTED] this whole time with what was going on. [REDACTED] then sent me information again, so bank sent the \$10,000 again to same number, this was the 3rd time. Then to find out PNC bank had received the first money sent to them and my bank Raymond Federal Bank requested for them to send back \$10,000, but they wouldn't, they said they needed confirmation from [REDACTED] I talked to him, and emailed he said it should be coming back shortly, he sent me forms showing me that the money was going to be sent back to Raymond Federal Bank; the bank requested again, PNC said they needed to have it in writing. This was last Friday March 28. The bank called me on Friday, as I was going to Seattle to meet the plane [REDACTED] was supposed to be arriving on. [REDACTED] called me from Chicago (he said), so I kept onto Seattle. The flight came in at 11:30pm, but no [REDACTED]

b6
b7C

So I drove back toward home.

Saturday morning I got on my email and he had written an email at 2am stating he was held back because of custom and authority. I had text him at 7am and said it was a scam. He emailed me again and stated that it was a scam and that both banks were taken PNC and Raymond Federal Bank.

I got on the internet and started tracing down what information I had on my account and found that both wires that came into my account came from tax returns from turbo tax. Tax products [REDACTED] ACH, which was [REDACTED] tax return for [REDACTED] ind. ID [REDACTED] company data Orig Sunrise Banks. ACH last trace number [REDACTED] 3/6/14. The second wire came in tax products [REDACTED] Individuals name is [REDACTED] individual ID [REDACTED] company data orig Citizens Bank, ACH last trace number [REDACTED] 3/11/14.

b6
b7C

The money was sent to PNC Bank Acct. # [REDACTED] SWIFT Code [REDACTED] routing number: [REDACTED] address 437 Grant St Pittsburgh, PA 15219-6001: Beneficiary home address: [REDACTED] Pittsburgh, PA 15206, the beneficiary: Carrasco Business Advisors LLC. The ladies name is [REDACTED] Security National Mtg 301 Grant St, Pittsburgh, PA her number [REDACTED] The number listed for that bank in PA is 412-577-4088. The headquarters for that bank is at Salt Lake City, Utah. My bank called and talked to her. I looked her up on face book, she is from Santiago, Chile, face book says she has been living in South Jordan, Utah since February 24, 2014, working for Affinity Lending-Russ Warner. 4 months ago she was at [REDACTED] Pittsburgh PA with [REDACTED] 5 months ago in Sindelfingen Germany.

I have all emails from [REDACTED] whatever his name is.) I have all receipts of wires coming and

going. yes, I did send wire through Western Union and lied, I will give you everything I have on all of this. A week ago he had me buy an apple iphone and send it to this person: [REDACTED]
[REDACTED] Madrid 28938 Spain, by UPS. I sent it on Mar 27th, when I came back from the airport, Saturday I called and put a stop delivery on it. They stopped it and I will be receiving it back. I just paid for it's return today.

I think this is a very big operation international and US.

If I can help in anyway, to break this I will. I would even be willing to go undercover to try and get into the loop to break them up. b6
b7c

I will be willing to come up to your office and give you everything I have, you could even go through my computer. I will do what ever needs to be done. I am getting a loan to pay the two wires back and paying my bank \$2500 for them losing \$20,000.

My contact number is [REDACTED] cell, my home phone is [REDACTED] I don't always answer phone if I don't know who it is, so please leave message if I don't answer and I will call you back. I am on vacation week, go back to work this coming Friday. I can come up before then if you would like.

There is a lot of stuff said in the emails that might help you. I don't know for sure.

Thanks.

[REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Yes, I assume they are victims and not accomplices:

[redacted] I assume from Minneapolis MN for that is where the Sunrise Bank is located.

b6
b7c

[redacted] he banks with Citizens Bank.

According to my emails [redacted] set up the account with Carrasco Business Advisors, LLC with PNC Bank, then also the NLM S# [redacted] REM Ax/ZILLOW, branch manager M NLS [redacted] Affinity Lending LLC FHA Approved Mortgage Banker, Home & Escrow Property Manager, When I talked with [redacted] he called me on Sat. morning, I told him [redacted] didn't show and it was a scam. He said he figured that and he would testify if needed. I just said thanks and good bye.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

You are the first ones to contact as far as law enforcement, this is international so I came to you.

[redacted] Madrid, Spain, phone numbers: [redacted]
[redacted] The main one we talked on is the first number. He gave me this address [redacted] Madrid Spain, said it is a non public financial control department office, there he can pick up and sign for any package. Same address as [redacted]

b6
b7c

[redacted] REM Ax/ZILLOW, branch manager M NLS [redacted]
[redacted] Affinity Lending LLC FHA Approved Mortgage Banker, Home & Escrow Property Manager.

b6
b7c

I never contacted her but my bank did, [redacted] Security National Mtg [redacted] face book [redacted]
[redacted] She works for Affinity Lending now in Utah branch manager. Head office 1700 West Loop South, Suite 210, Houston, TX 77027 Phone [redacted]



COMPLAINT REFERRAL FORM

Complaint ID: I1404011536160692

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 15:36:16

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	Brooklyn	
Do you live within the city limits?:	Yes	
County:	Kings	
State:	New York	
Country:	United States	
Zip Code/Route:	11235-3730	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
61st PCT

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

U

Address:

IRS OFFICE IN QUEENS

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6
b7C

Other Identifiers

web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

A man called on the telephone today 4/1/14 stating that I won 2 and one half million dollars in a sweepstake Las Vegas sponsored by Publishers Clearing House. He said that the check was being held by Bank of America who cannot release the money until they receive an insurance fee of a Moneygram or western Union mailed to an office in Queens to an IRS Agent. As soon as he receives the fee, the check will be released in one hour. I WAS AWARE OF THE SCAM, as I watch American Greed on TV. I DID NOT SEND HIM ANYTHING. HE SAID HIS NAME IS [REDACTED] A FORMER FBI AGENT, WHO SAID HE TRYING TO COLLECT THE MONEY FOR ME. b6 b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ web site
- ☐ wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

My wife received a telephone call asking for me.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

NONE



COMPLAINT REFERRAL FORM

Complaint ID: I1404012037387941

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 20:37:38

Victim Information

Name:
Business Name:
Age: Over 60
Gender: M
Address:
City: Jersey City
Do you live within the city limits?: No
County: New Jersey
State: New Jersey
Country: United States
Zip Code/Route: 07307
Phone number:
Email Address:

b6
b7C

b6
b7C

b6
b7C

Name of your local police or sheriff's office:

b6
b7C

Is the complaint you are filing related to the Internet or an online service? yes

Do you have pertinent documents in paper form? yes

Information about the Individual/Business that victimized you

Business Name: Federal Bureau of Investigation F B I
Name:
Gender: U
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address: gov@fbiorrice79.de.vu

Other Identifiers

Web Site:
IP Address: "gov@fbiorrice79.de.vu" <test@coprosys.cz>
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) No money has been exchanged

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I received the email below from the URL address indicated:

From: "gov@fbiorrice79.de.vu" <test@coprosys.cz>;

Sent: Tuesday, April 1, 2014 9:33:21 AM

Subject: Federal Bureau of Investigation FBI

Anti-Terrorist and Monetary Crimes Division
FBI Headquarters, Washington, D.C.
Federal Bureau of Investigation
J. Edgar Hoover Building 935 Pennsylvania Avenue,
NW Washington, D.C.
www.fbi.gov

Attention Fund Beneficiary!!!

This e-mail has been issued to you in order to officially inform you that we have completed an investigation on an International Payment in which was issued to you by an International Lottery Company. With the help of our newly developed technology (International Monitoring Network System), we discovered that your e-mail address was automatically selected by an Online Balloting System, this has legally won you the sum of \$2.8million USD from a Lottery Company outside the United States of America. During our investigation, we discovered that your e-mail won the money from an Online Balloting System and we have authorized this winning to be paid to you via INTERNATIONAL CERTIFIED BANK DRAFT.

Normally, it will take up to five business days for an INTERNATIONAL CERTIFIED BANK DRAFT by your local bank.

We have successfully notified this company on your behalf that funds are to be drawn from a registered bank within the world wide, to enable you cash the check instantly without any delay, henceforth the stated amount of \$2.8million USD has been deposited with IMF.

We have completed this investigation and you are hereby approved to receive the winning prize as we have verified the entire transaction to be Safe and 100% risk free, due to the fact that the funds have been deposited with IMF you will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is located in Cotonou, Benin Republic. According to our discoveries, you were required to pay for the following,

- (1) Deposit Fee's (IMF INTERNATIONAL CLEARANCE CERTIFICATE)
- (2) Shipping Fee's (This is the charge for shipping the Cashier's Check to your home address) The total amount for everything is \$96.00 We have tried our possible best to indicate that this \$96.00 should be deducted from your winning prize but we found out that the funds have already been deposited to IMF and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee's to the Agent in-charge of this transaction In order to proceed with this transaction,

you will be required to contact the agent in-charge (Mr [redacted] via e-mail.

b6
b7C

Kindly look below to find appropriate contact information:

CONTACT AGENT NAME: Mr [redacted]
E-MAIL: [redacted]

b6
b7C

You will be required to e-mail him with the following information:

1. Name in full.
2. Address.
3. Nationality.
4. Age.
5. Occupation.
6. Phone No.
7. Present Country.
8. Fax [optional].
9. Email address.
10. Sex.

:

You will also be required to request Western Union or Money Gram details on how to send the required \$96.00 in order to immediately ship your prize of \$2.8 million USD via INTERNATIONAL CERTIFIED BANK DRAFT from IMF, also include the following transaction code in order for him to immediately identify this transaction: [redacted]

b6
b7C

This letter will serve as proof that the Federal Bureau of Investigation is authorizing you to pay the required \$96.00 ONLY to Mr [redacted] via information, in, which he shall send to you,

b6
b7C

MR. JAMES COMEY
Federal Bureau of Investigation F B I
Yours in Service,
JAMES B.COMEY,
III Director Office of Public Affairs.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

No

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



COMPLAINT REFERRAL FORM

Complaint ID: I1404012132499661

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 21:32:49

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	F	
Address:	<input type="text"/>	b6 b7C
City:	Richardson	
Do you live within the city limits?:	Yes	
County:	Dallas	
State:		
Country:	United States	
Zip Code/Route:	75081	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Richardson Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

Ashboro

State:

North Carolina

b6

b7C

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

10,000

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Moneygram, western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

All emails have been given to Richardson Police Department. A fake cashiers check. Currently he has had money transferred to my checking account from the IRS. It is for over 9000. He wants me to transfer it to South Arrica for his "pension". I have reported to the Richardson police fraud. I can't get thru to the IRS to verify where this money came from. He had someone from South Africa call me phone [redacted] Could hardly understand him so do not have name. States he needs 7000 to complete the transaction for Mr. [redacted] Please note all the money given was previously sent to south Arrica for this purpose. I need someone to trace the money in my account so it goes to the real person.

b6
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ web site
- ☐ wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

website

was this initial means of contact unsolicited/uninvited?

Yes

what was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

Contact Information

Are there witnesses or other victims to this crime?

yes

b6
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Richardson Police Department
Forgery / Fraud Unit

b6
b7C



COMPLAINT REFERRAL FORM

Complaint ID: I1404012141327262

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies

Date: 04/01/2014 21:41:32

Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:		
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	b6 b7C
City:	cupertino	
Do you live within the city limits?:	Yes	
County:		
State:	California	
Country:	United States	
Zip Code/Route:	95014	
Phone number:	<input type="text"/>	b6 b7C
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:
Saratoga Police Station

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

Information about the Individual/Business that victimized you

Business Name:

Name:

Gender:

M

Address:

City:

b6
b7C

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

Other Identifiers

web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

b6
b7C

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

95

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ wire transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

"[REDACTED]" (not his real name) found my Marker Ski Bindings advertised on Craigslist and sent me this email: b6 b7c

"Thanks you for the response according to the description, am okay with the price and the condition pasted on CL. I am ready to make instant purchase. My mode of payment would be in Certified Check and i will arrange for a local pick up as soon as you get the check, because that is the only inconvenient means for me and due to my work frame i can not be able to get there and i promise everything will go smoothly. I really wish to be there to check out the item but i don't have chance cause am very busy person (US MARINE). Concerning the pick up, i will arrange for it after you receive the payment and it clears... Pls get back to me with below info so that i can proceed with the payment immediately if you are selling to me.

Full Name:

Address: Not P.O.BOX

City:

State:

Postal Code:

Total amount for the item

Phone Number: That i can send text

Item Name :

And as soon as this is provided, the payment will be overnight to you and i will let you know when its mailed out. Thanks and i hope we handle this in good faith while waiting to hear from you. i will add an additional \$30 so that you can hold it for me till the check reach you.

Best Regards

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Website
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

Supplemental Information

----- 04/03/2014 15:09:06 -----

Email arrived today:

Thanks for getting back to me with your info. I do contact my secretary now to issue the payment to you, because I am now out of the state for business trip. You will receive the payment through UPS or FedEx Courier services with the shipping funds to cover the shipment of the goods I bought from you. Once you receive the check, have it cashed and deduct your money for the goods also Deduct \$100 for your running around that I have caused you during the transaction period and send the remaining funds to the mover, and the mover is also picking some other valuable goods (like household, furniture & #39;s and electronics set.) at the same city of your location, to my new apartment. That is why you need to help me and transfer the amount to the moving company.. Please let me know if I can trust you, so that I can move forward from here. I will get back to you with tracking number immediately the secretary email me the tracking number. Best Regards

----- 04/06/2014 18:39:45 -----

Received April 5:

Hello,

How are you doing ? I will like to let you know that you will receive the payment tomorrow morning. Here is the USPS tracking number for the package.....9470101699320007177827

FOLLOW MY INSTRUCTIONS BELOW :

Immediately you receive the check, just go straight to your bank and have the check cashed instantly or you can deposit it into your bank

account. As soon as you have the funds, deduct the money for your item and also take \$ 100 for yourself for your running around and have the rest of the money wired to my mover via western union or Money Gram International

Transfer which can be done at any Wal-Mart store around you so that they can have the money for the pickup.

----- 04/06/2014 18:40:58 -----

Received April 6:

Here is the name and address to send the money to:

RECEIVER'S NAME: [REDACTED]

Address: [REDACTED]

City: Burlington

State: NC

Zip Code: 27215-1989

b6
b7c

He is due to be back in your location anytime from now and has informed me that the only thing holding him up is the shipping funds.

Afterward i will require the following info from you.....

1. The name and address of the sender.
2. The amount sent. (After deducting the transfer Charges).
3. The MT CN # 10 or REFERENCE # 8

Please deduct the transfer charges from the amount you want to send to the shipper. Don't forget to send me the map quest to your location for easy passage to the shipper. kindly get back to me asap. Go to WESTERN UNION or MONEY GRAM with cash to enable you make the transfer Thanks..

HERE IS THE TRACKING STATUS FOR THE PACKAGE....IT HAS BEEN DELIVERED TO YOU...PLEASE DO NOT KEEP SILENCE..



COMPLAINT REFERRAL FORM

Complaint ID: I1404012355220392

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 04/01/2014 23:55:22

Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Shreveport

Do you live within the city limits?: No

County: Caddo

State: Louisiana

Country: United States

Zip Code/Route: 71119

Phone number:

Email Address:

Name of your local police or sheriff's office:

Caddo Parish Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? yes

Do you have pertinent documents in paper form? yes

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b6
b7C

b6
b7C

Information about the Individual/Business that victimized you

Business Name: Barbour Corporation
Name:
Gender: M
Address: 260 Sunpac Avenue, # A
City: Henderson
State: Nevada
Country: United States
Zip Code/Route: 89011
Phone number:
Email Address:

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b7c

Other Identifiers

web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
2140.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

Description of the Incident

Describe in your own words how you have been victimized.

On 3-14-2014 I posted to Craigslist for sale, Bowflex. On 3/20/14, I received email asking if it was still for sale, and to contact person via email at [REDACTED] I replied it was still for sale and provided cellphone number. He informed me to contact him via email as he is using hearing impaired phone # and will receive calls via email. He stated he was buying item and would be paying via money order check from his bank or certified check, delivered via UPS, FedEx or USPS, so asked for my address. He would make arrangements for pick up as he was deaf. He even provided link to track package. I received a Priority Mail Express envelope on 3/26/2014. Check was drawn from a company out of Alabama, but cannot remember name, in amount of \$2,740.00. I was selling Bowflex for \$550.00 and he was adding additional \$50.00 for my trouble to go to bank etc. Check was deposited on 3/26/2014. I thought check cleared overnight, but bank was providing me available funds because of my banking history/record. I withdrew \$2,140.00 cash and was instructed to send via western Union to [REDACTED] Elko, Nv 89801. I learned on Friday that check was already bounced, or charged back. I contacted Mr. [REDACTED] via email stating check had bounced. He then continued to email me, asking me to receive an additional check, money order to cash in amount of \$500.00 to pay additional funds to shipper. I refused. As of Sunday, 3/30, I still received email from him stating he would get back to me on Monday.

USPS Priority Mail Express 2-Day Envelope used, date 3/24/2014. USPS tracking info states acceptance of envelope on 3/24/14 at 4:26 pm, Henderson, Nv 89015. Tracking #9470 1016 9932 0006 9857 20. Return address: Barbour Corporation, 260 Sunpac Avenue, #A, Henderson, Nv 89011, telephone #702-558-5378.

My bank notified me today I will receive copy of "Company Check." I have saved all emails, USPS envelope, blank envelope fraudulent check was placed in for mailing.

I will be contacting local police and sheriff's department.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Website
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

Shreveport, LA 71119

b6
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Business that victimized me: President/CEO, via email earlier tonight, 4/1/2014.

b6
b7c

Private Attorney, email:
Reported: 3/28/2014.